

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH

MONDAY, APRIL 21, 2003

5:00 P.M. - Room B-8
7:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 P.M. - Room B-8

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Coerper, Green, Boardman, Cook, Houchen, Hardy (~~Councilmember Sullivan has requested permission to be absent from the meeting pursuant to Resolution No. 2001-54.~~)

Present (Sullivan arrived 5:05 p.m.)

Pursuant to the Brown Act (Open Meetings Act) the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) Copies of late communications submitted by City Councilmembers or City Departments are available for the public at the City Clerk's desk. (2) Late communications submitted by members of the public will be made available to the public at the City Clerk's Office the morning after the Council meeting.

2 Powerpoint Late Communications (1) Long Beach Airport Brief (LBAB) and (2) LBAB – Huntington Beach Issues.

Public Comments Regarding 5:00 P.M. Study Session Portion of Council Meeting and Closed Session Agenda Items

Speaker as a retired experienced test pilot, spoke in opposition to proposed Long Beach Airport due to F.A.A.'s altitude levels.

Speaker in opposition to flight path over residence due to alleged fuel emissions. Also opposed the closure of Meadowlark Airport.

(City Council) Study Session Portion of Council Meeting – Overview of Long Beach Airport Flights/Expansion Plans (520.50)

Mr. Chris Kunze, Manager of the Long Beach Airport, will brief the City Council on issues pertaining to the Airport. Items to be presented will include historical and current information regarding flight patterns, altitude and noise restrictions, and numbers of flights. A PowerPoint presentation prepared by the Long Beach Airport titled *Long Beach Airport Brief* is included.

(Continued on next page)

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA
IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

<http://www.surfcity-hb.org>

Mr. Kunze presented orally from 2 Late Communications which are hard copy, abbreviated versions of communication included in the agenda packet. Maps and diagrams also presented of Air Carrier Arrivals crossing Huntington Beach and penetration gate plots provided as samples. Spoke regarding litigation history and noise abatement program, stating that Long Beach Airport is most restrictive in noise control. Will Furnish Los Alamitos flight track records per Council request. Answered questions regarding (1) limiting number of flights (2) monitoring of flight altitude levels and (3) addressing particles (pollution) from fuel emissions.

Call Closed Session of City Council/Redevelopment Agency
Approved 7-0

Recommended Action: Motion to recess to Closed Session on the following items:

1. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Erin K. Collins aka Erin K. Letterman v. City of Huntington Beach, et al.**, Orange County Superior Court Case No. 02CC07128. (120.80)
2. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Epifania Huertero, et al., v. City of Huntington Beach, et al.**; United States District Court Case No. SA 01-1136. (120.80)
3. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Anthony Matteson v. City of Huntington Beach, et al.**; USDC Case No. SACV-98-563 AHS (EEx). (120.80)
4. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Debra Hashin v. City of Huntington Beach**; WCAB Case No. LB00311998; Claim No. COHB-98-0204. (120.80)
5. **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Shugart v. City of Huntington Beach**, United States District Court Case No. SA CV 91-0475 AHS (RWRx). (120.80)

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items.

The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members. On each Agenda these Agencies may have items scheduled.

When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

7:00 P.M. - Council Chambers

Reconvene City Council/Redevelopment Agency Meeting

- ** The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**
Reported out Dieckmeyer from 2/3/03 meeting, the vote of 7-0 to appeal and Hashin from 4/21/03 meeting approved stipulations/award of \$71,782.50
Approved 7-0

Roll Call Sullivan, Coerper, Green, Boardman, Cook, Houchen, Hardy

Present

Mayor offered a moment of silence to reflect on the issues before us this evening.

Pledge of Allegiance - Girl Scout Troop 818.

Pursuant to the Brown Act (Open Meetings Act) the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) The Brown Act (Open Meetings Act) requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the day after the Council meeting.

Study Session, G-2a, G-2d, H-2a

Presentation – By Mayor Connie Boardman, presentation of commendation to R.J. Mayer and Steve Bone, Co-Owners of Hilton Waterfront Hotel, and John Gilbert, General Manager of the Hilton Waterfront, recognizing them for their final pledge amount of \$250,000 in the rebuilding of the Huntington Beach Pier. (160.40)

Presentation – By Mayor Connie Boardman to Elaine Craft, Chamber of Commerce, Women of Action; and Jean Nagy, The Tree Society, a proclamation commemorating Arbor Day. The City of Huntington Beach will celebrate the traditional Arbor Day by planting a Forest Pansy Redbud (*Cercis Canadensis*) on April 24, 2003 at Lake Park, Huntington Beach. (160.40)

Mayor's Award – By Mayor Connie Boardman and Ron Hayden, Director, Library Services to Cam Ha, Information Systems Manager, Library Services Department. (160.40)

B. PUBLIC COMMENTS

Hello and welcome to the Huntington Beach City Council meeting.

If you would like to address the Council please fill out the pink public comment sheet attached to this agenda.

After completing the form, hand it to the Sergeant at Arms and he will give it to the City Clerk. Council members strive to treat members of the public with respect and we ask that you also express your concerns and opinions in a civil and respectful manner.

Due to the Brown (Open Meeting) Act, the City Council may not discuss items unless they are on our agenda. So if you are speaking on an item not on the agenda, we cannot discuss the issue with you at this meeting. However, if you wish to meet with any of us please call the Council's Secretary at 714-536-5553. Thank you for taking the time to come to the council meeting to address the council.

This is the time to address Council regarding items of interest or on agenda items OTHER than Public Hearings.

3 minutes per person, time may not be donated to others.

No action can be taken by Council/Agency on this date unless agendaized.

Complete the attached pink form and give to the Sergeant-At-Arms located near the speaker's podium

Public Comments:

1. ***Speakers in favor of G-2C re: Ordinance No. 3605 removing ban ordinance on self-propelled wheelchairs.***
2. ***Speaker regarding H-2a announcing Young Americans for Freedom Organization and in support of Councilmember Coerper's H-Item re: Yellow Ribbons.***
3. ***Speaker spoke on Operation Iraqi Freedom and Operation Enduring Freedom and in favor of H-2a.***
4. ***Speaker spoke regarding Huntington Beach's quality of life goals and HBTomorrow.org and how to access many items of public interest under "Useful Information."***
5. ***Speaker representing Human Relations Task Force and providing information on the force and on a play, Tea House of the August Moon presented in the HB Playhouse. Speaker commended Sr. Administrative Analyst Elaine Kuhnke for her invaluable assistance with the Task Force's activities.***
6. ***Speaker representing Debbie Borden to speak regarding the absence of the Invocation and offered a prayer.***
7. ***Speaker representing the Friends of Shipley Nature Center spoke regarding Friends of Shipley Nature Center restoration plans and invited citizen participation. Announced event on April 26 and a May 17, 2003 fund raiser – found at www.FSNC.org or call 846-0916.***

C-1. Council Committee/Council Liaison Reports**C-1a. (City Council) (1) Accept Ad Hoc Council Committee Report Reaffirming Resolution No. 99-84 Regarding Role of Council Liaisons and (2) Consider Staff Resources Allocated to Council Liaisons/Boards/Commissions as Part of the Budget Process (120.10)**

Communication from Councilmember Jill Hardy, Chair, Ad Hoc Council Committee on behalf of City Councilmembers Gil Coerper and Pam Houchen transmitting the following **Statement of Issue**: At the March 3, 2003, meeting, Mayor Connie Boardman presented an H-Item relating to the role of Council liaisons and the number of city committees, boards, commissions, and task forces. As part of the H-Item, an Ad Hoc Council committee was approved. Committee members included City Council Members Pam Houchen, Gil Coerper, and myself. The purpose of the committee was to review Resolution 99-84 (attached) regarding the role of council liaisons, and to make recommendations to the City Council regarding the number of committees, boards, commissions and task forces currently in existence.

The Ad Hoc committee met on March 26, 2003 to review these issues. Pending further consideration of Resolution 99-84, the committee unanimously agreed to reaffirm the role of Council Liaisons as outlined in Resolution 99-84. With respect to the second issue, however, the committee agreed that a determination or recommendation for combining city boards/commissions essentially related to available staffing resources and the City's current budget process. Therefore, the Committee recommended addressing this issue as part of that process. Should further consideration be required by the committee at that time, a second meeting would be convened.

Recommended Action: Motion to:

1. Reaffirm Resolution No. 99-84 as the guiding document regarding the role of City Council liaisons;

and

2. Consider staff resources allocated to city boards and commissions as part of the budget process. Reconvene the Ad Hoc committee as required.

Approved 7-0

C-2. City Administrator's Report

Police Chief Small announced relay race through desert from Baker to Las Vegas in which the Huntington Beach Police placed 2nd in their division.

Public Works Director Robert F. Beardsley highlighted Consent Calendar Item E-6.

C-3. (City Council) Review and Accept Shari Freidenrich, City Treasurer's February 2003 Report Titled *City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity* (310.20)

Communication from City Treasurer Shari Freidenrich transmitting the Monthly Investment Report for February 2003.

Recommended Action: Motion to:

Review and accept the monthly report. Following review of the report, by motion of Council, accept the Monthly Investment Report *Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for February 2003*, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

Councilmember Sullivan inquired regarding item on LAIF fund relative to the \$40 Million.

Approved 7-0

D. Public Hearings - None

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

Recommended Action: Approve all items on the Consent Calendar by affirmative roll call vote.

E-1. Deleted

- E-2. (City Council) Receive, Review and File City Clerk's Passport Acceptance Facility Operations Quarterly Report for January 2003 through March 2003** (100.30) – Receive, review and file the Passport Acceptance Facility Report showing **net profit of \$14,227.50** for the period of **January 2003 to March 2003**, as prepared and submitted by the Office of the City Clerk. Submitted by the City Clerk. Funding Source: Not applicable. (The **total net profit** since the Passport Facility was established by Council in February 2000 is **\$92,351.59.**)
Approved 7-0

- E-3. (City Council) Adopt Resolution No. 2003-25 Rescinding Resolution No. 2002-6 and Amending the Signature Delegation of Authority for the Execution of Professional Services Agreements (HBMC Chapters 3.02 & 3.03) from Department Heads to Department Positions** (630.50) – **1.** Repeal Resolution No. 2002-6; and **2.** Adopt **Resolution No. 2003-25** – “A Resolution of the City Council of the City of Huntington Beach Establishing the Delegation of Authority for the Execution of Contracts from Department Heads to Departmental Positions.” Submitted by the City Administrator. Funding Source: Not applicable. (The departmental positions are listed on an attachment to the staff report in the agenda packet.) (**Also see Item G-2b -Ordinance No. 3604.**)
Approved to Continue to May 5, 2003 Meeting 7-0

- E-4. (City Council) Approve Grant Agreement with Save-Our-Strays for Animal Microchip and Spay/Neuter Clinics (per the City Council's Animal Care Services Ad-Hoc Subcommittee's Recommendation)** (600.10) – Approve the *Grant Agreement between the City of Huntington Beach and Save-Our-Strays of Huntington Beach for Low Cost Animal Care Services.* Submitted by the City Administrator. The City Council's Animal Care Services Ad-Hoc Subcommittee has reviewed the grant contract terms and proposed scope of work and voted unanimously to recommend it to the City Council. **Councilmember Houchen informed cost of \$5 for micro chipping process to be held 10 a.m.-2 p.m., Saturday 4/26 at Lakeview Park Clubhouse**
Approved 7-0

- E-5. **(City Council) Approve and Authorize Execution of Amendment No. 1 to Non-Exclusive License Agreement Between the City and Continuing Development, Inc. (CDI) for Lease of City Building Located at 17241 Oak Lane (Oak View Day Care Center) for Child Development Program** (600.10) - Approve *Amendment No. 1 to Non-Exclusive License Agreement between the City of Huntington Beach and Continuing Development, Incorporated*, and authorize the Mayor and City Clerk to execute the amendment. Submitted by Community Services Director. Funding Source: Not applicable.
Approved 7-0
- E-6. **(City Council) Approve Project Plans and Specifications and Authorize Advertisement for Bids for Water Pipeline Replacements on Florida Street (Between Clay Avenue and Altamar Drive) and Alabama Street (Between Adams Avenue and Knoxville Avenue); CC-1188** (600.75) - Approve the project plans and specifications and authorize the Director of Public Works to request public bids for the construction of the water pipeline replacements in Florida Street and Alabama Street; CC-1188. Submitted by Public Works Director. Funding Source: Water Main Replacement Project account. The engineer's estimate is \$1,800,000.
Approved 7-0
- E-7. **(City Council) Approve and Authorize Execution of Amendment No. 6 to Cooperative Agreement No. C-95-975 Between the City and Orange County Transportation Authority (OCTA)** (600.25) – Approve and Authorize the Mayor and City Clerk to execute *Amendment No. 6 to Cooperative Agreement No. C-95-975 between Orange County Transportation Authority and the City of Huntington Beach*. Submitted by Public Works Director. Funding Source: None. (In fiscal Year 2002/2003 the City has been approved to receive approximately \$2.7 million in transportation improvement funds under the Combined Transportation Funding Programs (CTFP).)
Approved 7-0
- E-8. **(City Council) Approve Project Plans and Specifications and Authorize Advertisement of Bids for Murdy Park Reconfiguration, Phase One; CC-1176 (per Measure C Requirements)** (600.65) - Approve the project plans and specifications, and authorize the Director of Public Works to request bids for the Murdy Park Reconfiguration, Phase One, CC-1176. Submitted by the Community Services Director and the Public Works Director. Funding Source: Park Acquisition and Development Fund, Murdy Park Reconfiguration. A reimbursable grant has been approved under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Park Acquisition and Development Fund from the Cattelus Meadowlark residential project. (The project has been reviewed and approved by the City Attorney relative to Charter Section 612 (Measure C).)
Approved 7-0
- E-9. **(City Council) Approve Project Plans and Specifications and Authorize Advertisement of Bids for Murdy Fire Station 2 Improvement Project; CC-1195** (600.80) - Approve the project plans and specifications, and authorize the Director of Public Works to request bids for Fire Station 2 – Murdy Improvement Project, CC-1195. Submitted by the Acting Fire Chief and the Public Works Director. Funding Source: General Fund Capital Improvement Projects, Murdy Fire Station, Building Improvements. The engineer's estimate is \$336,000.
Approved 7-0

F. Administrative Items - None**G. Ordinances****G-1. Ordinances for Adoption – None****G-2. Ordinances for Introduction**

G-2a. (City Council) Deferred from April 7, 2003 - Approve for Introduction Ordinance No. 3603 Amending Title 5 of the Huntington Beach Municipal Code Relating to Business Licenses and Regulations (640.10) **Ordinance No. 3603 – “An Ordinance of the City of Huntington Beach Amending Title 5 of the Huntington Beach Municipal Code Relating to Business Licenses and Regulations.” (The City Treasurer’s staff report included in the agenda packet sets forth that these amendments to Title 5 of the Business License ordinance do not trigger a Proposition 218 vote, and further sets forth that said changes do not increase the amount of any taxes currently identified in the ordinance.)**
Recommended Action: After City Clerk reads by title, approve for introduction Ordinance No. 3603 by roll call vote.
Approved for introduction as amended by Late Communication submitted by the City Treasurer 7-0

G-2b. (City Council) Approve for Introduction Ordinance No. 3604 Amending Chapter 3.03 of the Huntington Beach Municipal Code Relating to Professional Services Agreements (640.10) **Ordinance No. 3604 – “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 3.03.020 Relating to Professional Services.” (This ordinance clarifies department heads’ signature delegation authority on professional contracts.)**
Recommended Action: Motion to:
After City Clerk reads by title, approve for introduction **Ordinance No. 3604** by roll call vote. **(See Item E-3 for Resolution No. 2003-25.)**
Approved to Continue to May 5, 2003 7-0

G-2c. (City Council) Approve for Introduction Ordinance No. 3605 Repealing Chapter 10.88 of the Huntington Beach Municipal Code Relating to Self-Propelled Wheelchairs (640.10) - **Ordinance No. 3605 – “An Ordinance of the City of Huntington Beach Repealing Chapter 10.88 of the Huntington Beach Municipal Code Relating to Self-Propelled Wheelchairs.”**
Recommended Action: Motion to:
After City Clerk reads by title, approve for introduction **Ordinance No. 3605** by roll call vote.
Approved for introduction 7-0

G-2d. (City Council) Approve for Introduction Ordinance Nos. 3606, 3607, and 3608 Amending, Adding, Deleting Various Sections of Chapters 5, 9, and 13 of the Huntington Beach Municipal Code Relating to the Beach - Pier – Beach Parking Areas – RV Camping Area – Specific Events - Parades (640.10)

Communication from Community Services Director of the following ordinances which bring Huntington Beach Municipal Code sections pertaining to the beach, pier, beach parking areas and RV camping area up-to-date with current procedures and terminology. Former specific events and parade Chapters have been deleted and combined into a new chapter.

Recommended Action: After the City Clerk reads by titles, approve introduction of the following ordinances by roll call vote:

1. **Ordinance No. 3606** Beach Regulations – *“An Ordinance of the City of Huntington Beach Deleting Chapters 13.04, 13.12, 13.16, 13.20 and 13.24 of the Huntington Beach Municipal Code and Amending Chapter 13.08 Relating to Beach Regulations.*
Announced as amended by Late Communication submitted by the City Attorney dated April 21, 2003.

and

2. **Ordinance No. 3607** Camper Facilities – *“An Ordinance of the City of Huntington Beach Amending Chapter 13.28 of the Huntington Beach Municipal Code Relating to Camper Facilities.*

and

3. **Ordinance No. 3608** Specific Events – *“An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Deleting Chapters 5.68 and 9.48 and Adding Chapter 13.54 Relating to Specific Events.*
Approved for introduction Ordinance Nos. 3606, 3607 and 3608.

Police Chief Small reported on Council inquiry regarding the 4th of July event and Public Works Director Beardsley regarding clean up of remnants (staking of parade sites) to be reported to Committee.

Motion to remove duct tape and markers for staking as a recommendation to take back to the Specific Events Committee
Approved 7-0

H. City Council/Redevelopment Agency Items**H-1a. Submitted by Mayor Connie Boardman****(City Council) Request Approval of the Website to Solicit On-Line Public Survey Input Relative to the Budget** (320.20)

Communication from Mayor Connie Boardman transmitting the following **Statement of Issue**: Cities throughout California and the nation regularly use their websites as a way to solicit public input during their budget processes. Locally, the City of Long Beach recently used a website-based survey tool to assist it in developing a series of deep budget reductions. City Council Members have had an opportunity for input into the attached survey and I thank all of you who gave me ideas. They have been very helpful.

In light of Huntington Beach's budget shortfall and the resource our new website offers, I recommend that the City Council direct the City Administrator to implement this survey on-line. As a way to contain the cost of collecting and analyzing the survey data, it should be restricted to survey responses submitted through the city's website. I recommend that the survey be available on the city's website from May 1 through June 30. This window will provide ample time for interested persons to participate in the survey and provide staff time to compile the survey results and present them to the City Council so they may be included in our budget deliberations.

I believe the survey tool will be a helpful resource to both the City Council and staff as we develop the fiscal year 2003-04 budget.

Recommended Action: Motion to:

Direct the City Administrator to implement the attached budget survey.

(Survey is included in the agenda packet.)

Approved 7-0

H-2a. Submitted by Councilmember Gil Coerper**(City Council) Adopt Resolution No. 2003-26 Expressing City Support of the "Yellow Ribbon America Coalition" Volunteer Organization and in Appreciation of U. S. Armed Forces Members Participating in Operation Iraqi Freedom and Operation Enduring Freedom** (120.70)

Communication from Councilmember Coerper transmitting the following **Statement of Issue**: At the April 7, 2003, City Council meeting, Mr. Brad White provided the city with a box of yellow ribbons during the public comments portion of the agenda. The request of Mr. Brad White was to join with other cities in supporting the efforts of his organization, Yellow Ribbon America, in mounting yellow ribbons on city vehicles in support of our troops.

Due to Brown Act limitations, no formal discussion could take place regarding his request. The purpose of this item is to formally recognize the huge "labor of love" this volunteer organization has undertaken, and to make the public aware of its existence. Yellow Ribbon America is a coalition organized by Mr. White and Mr. Chad Morgan of the California Chapter of Young Americans for Freedom, an organization founded in 1960 that has been actively supporting our troops for over 40 years. On their own initiative, this organization is making yellow ribbons and bumper stickers available "free-of-charge." To make a request, citizens should email the following website: YellowRibbonAmerica.com.

Although news as of the date of this report is promising, it will undoubtedly be many months until all of our troops return home safely. I believe that support of the efforts of this organization and their yellow ribbon campaign is very much in order. Therefore, the city of Garden Grove already agreed to take this step at their last Council meeting. I would like to recommend that the city lend its support to our troops by accepting this request to hang ribbons on all city vehicles by adopting the attached resolution. The bumper stickers will be made available for distribution to the public to display on personal vehicles as supplies last. Along with the proposed resolution, attached is a letter requesting our participation, as well as some further information from their website.

Recommended Action: Motion to:

Adopt Resolution No. 2003- 26 - "A Resolution of the City Council of the City of Huntington Beach Expressing Its Support and Appreciation for the Members of the Armed Forces who are Participating in Operation Iraqi Freedom and Operation Enduring Freedom."

Councilmember Coerper thanked Assistant City Administrator William Workman and Public Works Director Robert F. Beardsley for their assistance; also Mayor Pro Tem Cathy Green and Mrs. Coerper. Brad White and Chad Morgan reported costs and maintenance, respectively.

Approved 6-1 (Cook – No)

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Council/Agency Adjournment to Monday, May 5, 2003 at 5:00 p.m. in Room B-8, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches. Please call the City Clerk's Office to receive Agendas and Minutes by email. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

CONNIE BROCKWAY, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648

Internet: <http://www.surfcity-hb.org>

Councilmember Coerper offered a flag to the City relative to the war effort.

Councilmember Sullivan informed of Blue Star and Yellow Star traditions.

Councilmember Houchen is considering a future H-Item proposing one meeting per month.